MINUTES OF MEETING BOARD OF PUBLIC WORKS AND SAFETY CITY OF MONTICELLO JULY 17, 2006

The Board of Public Works and Safety of the City of Monticello, Indiana was held on July 17, 2006 in the Council Chambers of the City Building at 12:30PM. The meeting was called to order by Mayor Robert Fox and opened with the Pledge of Allegiance.

Roll call by Clerk Treasurer Rennatta Berkshire was answered by City Attorney George Loy, Boardmembers Robert Fox, Richard Cronch, William Smith.

There being no additions, deletions or corrections to the minutes of the regular meeting of June 19, 2006 and the special meeting of July 03, 2006, a motion was made by Boardmember Cronch seconded by Boardmember Smith to approve the minutes as presented. Roll call vote: All aye.

Part Time Firefighter/EMT

Chief Logan said that he would like to hire Matthew Schroeder to fill the position of part time firefighter/EMT. The opening is due to the recent transfer of Corey Nolan to a full time position with the Monticello Fire Department. The hiring will be subject to Mr. Schroeder passing a polygraph test and the department receiving his driving record check and a limited criminal history from the Indiana State Police. A motion was made by Boardmember Smith seconded by Boardmember Cronch to hire Matthew Schroeder as a part time firefighter/EMT subject to passing all testing requirements. His beginning employment date will depend on the date Mr. Nolan begins full time employment. Roll call vote: all aye.

Open Black Top Quotes

Quotes have been solicited from three (3) vendors for Project 2006-01, Gordon Road; Project 2006-02, East South Street; Project 2006-03, Bruce, Lee, Maxwell and Marsha Manor; and Project 2006-04, Juanita Street, Third and Fourth and East South Street. Attorney Loy opened and read the quotes as follows:

	<u>2006-01</u>	<u>2006-02</u>	<u>2006-03</u>	<u>2006-04</u>	Per Ton
Central Paving	\$23,023.00	\$21,758.00	\$15,483.60	\$23,933.80	\$50.60
Milestone	\$31,827.25	\$30,078.50	\$26,650.95	\$33,086.35	\$69.95
Rieth-Riley	\$25,243.40	\$23,856.40	\$21,137.88	\$26,242.04	\$55.48

A motion was made by Boardmember Smith seconded by Boardmember Cronch to take the quotes under advisement for review by Superintendent Roberts and placed on the next meeting agenda. Roll call vote: all aye.

Accept Resignation From Ashley Shafer, Police Department Receptionist

A motion was made by Boardmember Smith seconded by Boardmember Cronch to accept the resignation of Ashley Shafter, Police Department Receptionist, effective July 1, 2006. Roll call vote: all aye.

Full Time Receptionist

Chief Reynolds recommends the hiring of Angie Logan for the full time receptionist position beginning July 17, 2006. Ms. Logan has been employed by the City of Monticello Police Department as a part time receptionist. A motion was made by Boardmember Cronch seconded by Boardmember Smith to hire Angie Logan as a full time receptionist with the Monticello Police Department effective July 17, 2006. Roll call vote: all aye.

Interlocal Agreement, Town of Yeoman

Street Superintendent Roberts said that the Town of Yeoman has requested the City of Monticello to provide mosquito spraying. The contract price will be \$150 per spray which will cover labor and chemicals. If costs increase, then the Town of Yeoman's cost per spray will increase. Attorney Loy will draw up an Interlocal Agreement between the Town of Yeoman and the City of Monticello. A motion was made by Boardmember Smith seconded by Boardmember Cronch to enter into an Interlocal Agreement between the Town of Yeoman and the City of Monticello for mosquito spraying for the cost of \$150 per spray. Roll call vote: all aye.

There being no further business, meeting adjourned at 12:45pm.

Rennatta Berkshire, IAMC, CMC, MM1 Clerk Treasurer